



Companies House
— for the record —

363a^(ef)

Annual Return



X71Q8970

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **A.N. POWELL ELECTRICAL & TECHNICAL SERVICES LIMITED**

Company Number: **03722467**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**65 BROMWICH ROAD
WORCESTER
WR2 4AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA ELLEN POWELL**

Address: **65 BROMWICH ROAD
WORCESTER
WR2 4AR**

Director 1 :

Name: **ALLAN JOHN KING**

Address: **44 BROADLANDS DRIVE
MALVERN
WORCESTERSHIRE
WR14 1PW**

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ALLAN NEILAND POWELL**

Address: **65 BROMWICH ROAD
WORCESTER
WR2 4AR**

Date of Birth: **27/04/1949**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Director 3 :

Name: JON POWELL

Address: 7 DACE ROAD
WORCESTER
WORCESTERSHIRE
WR5 3BZ

Date of Birth: 14/04/1972 Nationality: BRITISH

Occupation: ELECTRICAL CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 01/03/2009

Name: ALLAN NEILAND POWELL

Address:

Shareholding 2:

5 ORDINARY Shares held as at 01/03/2009

Name:

JO POWELL

Address:

Shareholding 3:

5 ORDINARY Shares held as at 01/03/2009

Name:

STEVE POWELL

Address:

Shareholding 4:

19 ORDINARY Shares held as at 01/03/2009

Name:

JON POWELL

Address:

Shareholding 5:

15 ORDINARY Shares held as at 01/03/2009

Name:

SHEILA POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**